

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: John B. Turner, Jr.

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$5,000.00 TO LIVITUP, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER WILLIE F. BROOKS, JR., AND COMMISSIONER MARK BILLINGSLEY.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to Livitup, Inc., in the amount of \$5,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

Livitup, Inc.

Grant Agency Livitup, Inc.

Type of Grant Project

Grant Amount \$5,000.00

Sponsor(s) Commissioner Willie F. Brooks, Jr. \$2,500.00
Commissioner Mark Billingsley \$2,500.00

Purpose Livitup, formerly United Cerebral Palsy of the Mid-South (UCP), works on behalf of disabled individuals and their families across the Mid-South. As a significant provider of social services programs, Livitup serves clients with a variety of diagnoses, including cerebral palsy, Down syndrome, mental retardation, and other physical and cognitive challenges. Their core programs promote the development of independence. Funding from the County Commission Community Enhancement Grant program will be used to purchase iPads for their non-verbal clients so that they can interact with their peers. They will be utilized at the Day Program for Adults, located in the 38108 zip code at St. James Catholic Church. Adults with various disabilities and needs from the ages of 21-70 attend the program five days a week from 8:30 a.m. to 2:30 p.m. A classroom setting is offered for each person to learn arts/crafts, math skills, computer skills, reading, writing, grooming, cooking, etc. Community outings are geared toward teaching each person how to check out a library book, order at a restaurant, attend a church event, etc. The iPads will be a tool used to teach non-verbal individuals how to recognize things and listen to sounds and stories. Effectiveness is addressed daily, either by Livitup, a behavioral analyst, or speech therapist.

